

CITY COUNCIL MEETING AGENDA

January 24, 2011

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor For the purpose of holding an Executive Session to discuss potential litigation and litigation 6:00 p.m.

and

COUNCIL MEETING, Council Chambers, 1st Floor 7:00 p.m. 400 SW 152nd Street Burien, Washington 98166

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- 1. CALL TO ORDER 2. PLEDGE OF ALLEGIANCE 3. ROLL CALL
- 4. AGENDA CONFIRMATION
- **5. PUBLIC COMMENT** Individuals will please limit their comments to three minutes, and groups to five minutes.
- 6. CORRESPONDENCE FOR THE RECORD
- a. Response from Lisa Clausen, Government Relations Specialist, to Letter Dated December 29, 2010, from Chestine and Robert Edgar to Brian Scott Regarding the 2011 City-Wide Visioning Process.
- Response from Dick Loman, Economic Development Manager, to Email Dated January 3, 2011, from Emelie Regarding Apartments at Town Square.
- c. Response from Scott Kimerer, Burien Police Chief, to Email Dated January 1, 2011, from Hans Leistina Regarding Fireworks.
- d. Memorandum from Lisa Clausen, Government Relations 17.
 Specialist, to Burien City Council Regarding Letter Dated
 January 3, 2011, from Paul Bjorkman on Missing Bus Stop.
- e. Email Dated January 16, 2011, from Vicki Hurley Regarding 19.
 Animal Control.
- 7. CONSENT AGENDA
- a. Approval of Vouchers: Numbers 27014 27122, 27125 27259, 37123 37124 in the Amounts of \$2,382,238.41 with Voided Check No. 27053.
- b. Approval of Minutes: Council Meeting, January 3, 2011.
- c. Motion to Approve the Addition of Two Limited Term Full-Time Employees to the 2011 Budget.

CITY COUNCIL MEETING AGENDA January 24, 2011 Page 2 8. BUSINESS AGENDA a. Proponents for Highline School District No. 401 Proposition 1 Replacement of Expiring Educational Programs and Operation Levy. b. Opponents for Highline School District No. 401 Proposition 1 Replacement of Expiring Educational Programs and Operation Levy. c. Discussion of and Possible Motion to Adopt Proposed 57. Resolution No. 318, Considering Highline School District No. 401 Proposition 1 Replacement of Expiring Educational Programs and Operation Levy. d. Continuation of Discussion Regarding Update to the 63. Economic Enhancement Study. e. City Business. 65. f. Review of Council Proposed Agenda Schedule. 133. 9. COUNCIL REPORTS **10. ADJOURNMENT**